



**AGENDA**

Workforce Solutions Capital Area Board of Directors Meeting  
 9001 N IH 35, Suite 110, Austin, TX 78753  
 Conference Room 133  
 February 23, 2023 11:00am - 1:30pm

**Zoom Meeting Link**

<https://wfscapitalarea.zoom.us/j/87688320869?pwd=bWU4TGg3djJldzJJK2ZEa1pMOVFsZz09>

Meeting ID: 876 8832 0869

Passcode: 410198

Agenda items do not have to be taken in the same order as shown below

	<b>REGULAR BUSINESS MEETING</b>	
	<i>Picture Day – come early for new headshots!</i>	
I	Call to Order & Quorum Determination	
II	Declarations of Conflict of Interest	
III	Public Comment	
IV	Approval of Consent Agenda ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>• Approval of December 2022 Minutes</li> <li>• WIOA Two-Year Plan Update</li> </ul>	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials ( <b>Action Item</b> )	<i>Tatum</i>
VI	Labor Market Highlights: Numbers to Know	<i>Cardenas</i>
VII	Unsung Hero Recognition	<i>Atkinson</i>
VIII	Committee Reports: <ul style="list-style-type: none"> <li>• Recruitment &amp; Nominations: Member Onboarding Plans</li> </ul>	<i>Ramirez/ Walker</i>

	<ul style="list-style-type: none"> <li>• Operations</li> </ul>	<i>Durden/ Lyman</i>
IX	Workforce development is economic development: The Texas Talent and Economic Growth Initiative	<i>Paul Fletcher Adrian Lopez</i>
X	<p>Austin's Hire Local Plan: Progress Report</p> <p>2023 Target Industry and Target Occupation List Recommendation and Approval (<b>Action Item</b>)</p>	<i>Atkinson</i>  <i>Kessler / Dersen</i>
XI	Industry Insights – Tech	<i>Camarillo</i>
XII	State of Workforce Solutions: Program Insights and Updates	<i>Lawson</i>
XIII	Board Member Engagement Opportunities	<i>Cardenas</i>
XIV	Chair Report	<i>Flowers</i>
XV	CEO Report	<i>Atkinson</i>
XVI	Other Business	
XVII	Adjournment	

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Donna Crenshaw at 512.597.7124 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice)

[www.wfscapitalarea.com](http://www.wfscapitalarea.com)



## **PUBLIC COMMENT PROCEDURES for Workforce Solutions Public Meetings**

### **INVITATION TO COMMENT**

Workforce Solutions Capital Area (WFS) posts a notice with agenda for all its Board of Directors and board committee meetings with the Travis County Register and on our website, in compliance with the Open Meetings Act. WFS encourages the public to speak on any issue that is under WFS's jurisdiction and includes Public Comment on the agenda in each of its public meetings.

Public comments at WFS Board meetings may be limited to a reasonable number and frequency. WFS does not and will not discriminate among speakers for or against any point of view.

### **PUBLIC COMMENT PROCEDURE**

You may sign up to make a public comment prior to the start of any meeting. There is a sign-up sheet conveniently located at the entrance of the WFS Board Conference Room (#133). Meetings are held at:

Workforce Solutions Capital Area  
9001 N IH-35  
Austin, TX 78753